

# WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

March 11, 2002  
10:00 a.m.

Department of Technology Planning  
Conference Room, 1st Floor  
Richmond Plaza Building  
110<sup>th</sup> South 7<sup>th</sup> Street  
Richmond, Virginia 23219

Members Present:	Jerry Simonoff David Von Moll CPT John Furlough	James McDonnell Thomas Hanson Melvin Breeden
Members absent:	none	
Staff Present:	Steve Marzolf, Coordinator	Mel Sheridan, Analyst

## **CALL TO ORDER**

Jerry Simonoff, Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 1000 hours and introduced Mr. Don Ferguson of the Attorney General's office, legal council to the Wireless Board.

Mr. McDonnell motioned, 2<sup>nd</sup> by Mr. Breeden, to approve the Sub-committee minutes of February 13, 2002 as submitted; passed, 6-0.

## **MOTION TO GO INTO CLOSED SESSION**

Mr. Von Moll made the following motion, 2<sup>nd</sup> by CPT Furlough:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.1-344.A (27) for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service: Passed 6-0.

## **MOTION TO RECONVENE IN OPEN SESSION**

Mr. Hanson made the following motion, 2<sup>nd</sup> by Mr. Breeden:

I move that the subcommittee reconvene in open session: Passed 6-0.

## **MOTION MADE IN OPEN SESSION**

Mr. Breeden made the following motion, 2<sup>nd</sup> by Mr. Von Moll:

I move that we adopt the following certification, “We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member’s knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 6-0 on roll call vote: Simonoff, yea; Von Moll, yea; Hanson, yea; McDonnell, yea; CPT Furlough, yea; Breeden, yea.

## **OPEN SESSION**

Mr. Hanson motioned, 2<sup>nd</sup> by CPT Furlough, to recommend for approval to the full Board the FY03 CMRS submissions from Alltel, Cingular, Nextel, Ntelos, Sprint, Triton PCS, US Cellular, Verizon Wireless, and Virginia Cellular; also, beginning with FY03, payments to CMRSs be made based on actual costs to the provider; passed 6-0.

Mr. McDonnell motioned, 2<sup>nd</sup> by Mr. Hanson, to recommend for approval to the full Board that the Cingular FY02 funding request be approved.

No further business being discussed, Mr. Von Moll motioned to adjourn meeting at 1145 hours, 2<sup>nd</sup> by Mr. Hanson: Passed 6-0.

Respectfully submitted,

\_\_\_\_\_  
Andrew M. Sheridan  
Public Safety Communications Analyst  
Department of Technology Planning

Approved by sub-committee: \_\_\_\_\_  
(date)